



Lemont-Bromberek School District 113A
Finance Committee Meeting
Wednesday, August 18, 2021
6:00 p.m. – Old Quarry Conference Room
Minutes

I. Call to Order

- A. Roll Call – The Board members in attendance were Al Malley and Brian Bushnell. Committee members Alyssa Hansen, Maureen Lagan, and Tim Medema were present. Also in attendance were Dr. Anthony McConnell, Barbara Germany, Katie Krop, and Josh Warriner.
- B. Pledge of Allegiance – Brian Bushnell led the pledge of allegiance.
- C. Approval of Agenda – Approved by unanimous vote.
- D. Approval of Minutes – Approved by unanimous vote.

II. Comments from the Audience – No comments from the audience.

III. Discussion

- A. Tentative Budget for 21-22 – Barbara Germany presented the tentative budget for FY22 to the Finance Committee.
- B. Central School Update – Josh Warriner from Pepper Construction facilitated a discussion regarding Central School and the bid opening held on Tuesday, August 17, 2021, for demolition, excavation, concrete, and steel services. The committee concurred that the Pepper recommendation should be presented to the Board of Education for approval.

IV. Advanced Planning

- A. The Finance Committee scheduled the next meeting for September 16, 2021 at 6:00 p.m.

V. Adjournment – Meeting adjourned at 6:57 p.m.